STATE OF CONNECTICUT

STATE EMPLOYEES RETIREMENT COMMISSION SUBCOMMITTEE ON REGULATIONS & OVERPAYMENTS

May 4, 2020 MEETING HELD VIA ZOOM CONVENED AT 9:00 a.m.

Commission Members Present:
Peter Adomeit, Chairman
Janet Andrews, Trustee
Michael Carey, Trustee
Charles Casella, Trustee
Robert D. Coffey, Trustee

Also Present:

Cindy Cieslak, General Counsel, Rose Kallor Colin Newman, Retirement Services Division John Herrington, Retirement Services Division

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- 1 (Proceeding commenced at 9:00 a.m.)
- 2 MR. ADOMEIT: I'll call the meeting to
- 3 order. We have one item on the agenda, which is the
- 4 Roberts matter. I will turn the meeting over to
- 5 Cindy. State what you can tell us about what you've
- 6 learned, and your memo, please.
- 7 We can go into executive session
- 8 first.
- 9 MS. CIESLAK: Right. It's on the agenda
- 10 for public session and executive session, because I
- 11 know generally most of the matters that are before
- 12 the Overpayment Subcommittee are discussed in public
- 13 session, and so I don't know if you would like Colin
- 14 to give his background that he normally does, and
- 15 then we can go into executive session to discuss the
- 16 legal matters, or if you want to go right into
- 17 executive session to discuss it. It's up to the
- 18 trustees.
- 19 MR. ADOMEIT: My sense is as Colin recites
- 20 that, if there are questions involving what he's
- 21 saying, those questions will inevitably focus on
- 22 Cindy's memo to us, and so I think it would be
- 23 difficult to separate out the two. So, my
- 24 recommendation would be to go right into executive
- 25 session.

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- 1 MR. CASELLA: Move to go into executive
- 2 session regarding the Roberts matter.
- 3 MR. COFFEY: I'll second.
- 4 MR. ADOMEIT: Is there any discussion?
- 5 All in favor say aye. Opposed say nay. The ayes
- 6 have it. Thank you.
- 7 (The Committee went into executive session
- 8 from 9:09 a.m. until 10:18 a.m. Attorney
- 9 Susan Heintz, attorney for Betty Ann Roberts, was
- 10 invited into executive session from 9:35 a.m. until
- 11 10:05 a.m., to make a brief statement and provide
- 12 additional information.)
- 13 MR. ADOMEIT: Is there a motion?
- 14 MR. CAREY: I move to table the Roberts
- 15 matter pending outcome of May 7th Probate Court
- 16 hearing and pending receipt of additional
- 17 information as requested today.
- 18 MR. COFFEY: I'll second that.
- 19 MR. ADOMEIT: Is there any further
- 20 discussion on the motion? Hearing none, all in
- 21 favor say aye. Opposed nay. The ayes have it.
- 22 Unanimous.
- 23 Thank you all very much. It's been a
- 24 very interesting and enlightening morning. That
- 25 concludes the agenda. I guess we're almost at the

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1	point where we need a motion to adjourn.	
2	MR. CASELLA: Move to adjourn.	
3	MR. COFFEY: Second.	
4	MR. ADOMEIT: All in favor say aye.	
5	Opposed nay. The ayes have it. Thank you all very	
6	much. Thank you, Charlie. Thank you, Cindy.	
7	Appreciate it.	
8	(Concluded at 10:24 a.m.)	
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1	STATE OF CONNECTICUT:		
2	: ss: Bristol COUNTY OF HARTFORD :		
3			
4	I, Karen Vibert, LSR No. 00064, a		
5	Notary Public for the State of Connecticut, do hereby		
6	certify that the preceding pages are an accurate		
7	transcription of the Connecticut State Employees		
8	Retirement Commission Subcommittee on Regulations and		
9	Overpayments meeting held electronically via Zoom,		
10	convening at 9:00 a.m., on May 4, 2020.		
11			
12	Dated at Bristol, Connecticut,		
13	this 12th day of May, 2020.		
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21	NA.		
22	NOTCA.		
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24	Karen Vibert Karen		
25	Karen Vibert, Notary Public My commission expires: 08/31/2024.		

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